

MINUTES OF THE LIBRARY SUBCOMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5200 N. Barton Ave, M/S ML 34  
Fresno, California, 93740-8014  
Office of the Academic Senate      Ext. 2743

February 19, 2021 @ 11:00am

Members Present:                      D. Sisavath (Chair), D. Hornbuckle (Ex-Officio), K. Smith, R. DeJordy, A. Becirbegovic, H. Ni, H. El-Razouk, K. Tarrant, D. Lopez, D. Lopez, P. Wu.

Members Excused:                    L. Jacobs

Guests:                                    S. McDaniel

1. Called to order at 11:02 am by Chair Sisavath
2. Approval of minutes December 11, 2020
3. Meeting Items
  - a. Fall 2021 Repopulation Task Force
    - i. Dean D. Hornbuckle has been appointed to the Facilities and In-Person Activities Working Group. Planning repopulation and have three scenarios: 1) stay at current plan; 2) hybrid plan; and 3) return to repopulation at 100 percent on campus.
      1. First meeting reflected on lessons learned from last semester.
      2. Focus on logistics with Tina Medina, Facilities Manager. Dean D. Hornbuckle is concerned with slight push to have study space in the library, and what that would mean for the library.
      3. S. McDaniel: At the start of the pandemic HML originally planned for study space, but based on Fresno public health orders this was not safe. Currently, HML unable to open because of social distance protocols. In the future, provost has asked possibility to open more floors. HML is successfully managing one floor.
      4. A. Becirbegovic: Thank D. Hornbuckle and S. McDaniel for work they are doing to keep the library safe.
  - b. Library Collections Review Update
    - i. K. Smith: In the past, resources were reviewed as they were coming up for renewal. In the past two years, looking at the collections as a whole. We normally look at usage statistics and costs per use. Went through the collections with as many people and ranked resources in terms of importance and usage. This is an evolving process and changes every year. K. Smith proposes a meeting with the Library Subcommittee to find best ways to communicate about individual resources.
      1. On meeting proposal
        - a. R. DeJordy: Suggest discussion on constraints about individual resources.

- b. D. Sisavath: Will incorporate topic in meeting agenda for this semester.
    - c. Faculty Streaming Requests
      - i. S. McDaniel: On film issues, Dean D. Hornbuckle and S. McDaniel have been working closely with collections librarians, CFE, Faculty Affairs and Provost Office about copyright issues. Discussions about copyright issues and systems legal position on our campus are still underway. In the meantime, the process of digitizing DVDs from HML's collections and faculty's personal collections has been suspended. HML is doing their best to identify copies of films for faculty through streaming services like Kanopy.
      - ii. Future Directions
        - 1. Look to sustainable funding source for streaming video (where available to libraries)
        - 2. Have communication plan, once we know the position of General Counsel and Fresno state's options on copyright consideration
        - 3. Position the library to provide copyright additional consultation
        - 4. Guide for linking to video on HML website.
      - iii. R. DeJordy: As we go forward, important to understand and communicate clearly to people the differences and rules when streaming can happen in the classroom vs. on Canvas.
      - iv. K. Smith: There is an increasing need for visual information, and changes in how companies are providing these resources. This is a learning opportunity for the campus administration to understand what this looks like and costs involved.
      - v. A. Becirbegovic: Would like to know the status on Kanopy and budget?
        - 1. S. McDaniel: Asking faculty to make the request for Kanopy films and can activate the films quickly. Currently purchasing things people need right now. Will work with CFE on analysis of usage and costs.
        - 2. K. Smith: Kanopy changing its process including pricing, leasing to make cheaper, and work with film makers for perpetual rights.
    - d. CARES Funding
      - i. Dean D. Hornbuckle: HML CARES funding request for 24/7 Self-Service Lockers and Tech Lending Equipment Needs. Examining proposed location will be on the side of ATM machine; E-Reserves and Controlled Digital Lending; Streaming Resources for Curricular Support (joint proposal with CFE).
4. Faculty Round Robin
  - a. P. Wu: On tech lending and library strategy.
  - b. R. DeJordy: Request to put on agenda on proposal to change the language related to the library.
5. Meeting adjourned at 12:03 pm.